

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113516

Entity Name: RON G ENTERTAINMENT, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4001 SOUTH OCEAN DRIVE
16J
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

20120 NE 25TH COURT
MIAMI, FL 33180 US

Current Mailing Address:

4001 SOUTH OCEAN DRIVE
16J
HOLLYWOOD, FL 33019 US

New Mailing Address:

20120 NE 25TH COURT
MIAMI, FL 33180 US

FEI Number: 20-3313009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, RON
4001 SOUTH OCEAN DRIVE
16J
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

GREEN, RON
20120 NE 25TH COURT
MIAMI, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

04/21/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREEN, RON
Address: 20120 NE 25TH COURT
City-St-Zip: MIAMI, FL 33180 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RON GREEN

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date